

Notice of References Cited	Application/Control No. 10/654,821		Applicant(s)/Patent Under Reexamination FORMAN, GEORGE H.	
	Examiner Brent S. Stace		Art Unit 2161	Page 1 of 1

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*		Document Number Country Code-Number-Kind Code	Date MM-YYYY	Name	Classification
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*	B	US-5,937,406	08-1999	Balabine et al.	707/100
*	C	US-6,470,345	10-2002	Doutre et al.	707/100
*	D	US-5,404,507	04-1995	Bohm et al.	707/4
*	E	US-5,819,226	10-1998	Gopinathan et al.	705/44
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NON-PATENT DOCUMENTS

*		Include as applicable: Author, Title Date, Publisher, Edition or Volume, Pertinent Pages)
	U	Chan, Philip K., et al., Distributed Data Mining in Credit Card Fraud Detection, 11-1999, IEEE
	V	Ghosh, et al., Credit Card Fraud Detection with a Neural-Network, 1994, IEEE
	W	R. Brause, et al., Neural Data Mining for Credit Card Fraud Detection, 12-1999, IEEE
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*A copy of this reference is not being furnished with this Office action. (See MPEP § 707.05(a).)
Dates in MM-YYYY format are publication dates. Classifications may be US or foreign.